COMMISSION MEMBERS PRESENT: D. Driver, J. Maier, J. Kis, T. VanBeckum and R. Bhatia

COMMISSION MEMBERS EXCUSED: F. Leonard, and J. Hewitt

STAFF: S. Schultz, R. Palm

1. Call to Order

D. Driver called the Plan Commission meeting to order at 1:03 pm.

2. Roll Call

S. Schultz performed the roll call.

3. Meeting Minutes

a. January 20, 2021

R. Bhatia moved to approve the January 20, 2021 meeting minutes as presented. J. Maier seconded the motion. On a voice vote, the motion carried unanimously.

Meeting of: February 17, 2021

4. Old Business

5. New Business

T. VanBeckum arrived after item 5.a. was read.

- a. Ordinance 03-2021: Amending the Zoning Map Relating to a Portion of Property Located at 4750 Lathrop Avenue and Having a Parcel Identification Number of 151-03-23-31-029-000 from AG-1 (Limited Agriculture) to RL-1 (Residential Low Density 1); Zoning Map Amendment Application ZMA-01-21
 - R. Palm provided detail of the applicant's request to rezone a portion of the parcel. The existing house and surround approximately six acres will remain AG-1 and the remainder of the parcels will become RL-1. R. Bhatia moved, and J. Kis seconded to approve Ordinance 03-2021. On a voice vote, the motion carried unanimously.
- b. Savannah Gove Final Subdivision Plat Application (PSP-01-21)
 - R. Palm provided details of the 35-lot subdivision plat including lot size, roadway connections, extensions, and outlots. J. Maier moved, and R. Bhatia seconded to approve the application subject to all the staff recommended conditions. On a voice vote, the motion carried unanimously.
- c. Ordinance 04-2021: Amending the Zoning Map Relating to a Portion of Property Located along Lathrop Avenue and Having a Parcel Identification Number of 151-03-23-31-002-032 from AG-2 (General Agriculture) to RL-1 (Residential Low Density 1); Zoning Map Amendment Application ZMA-02-21
 - S. Schultz provided detail of the applicant's request to rezone a portion of the parcel. The applicant has applied for a nine-lot subdivision plat. J. Maier moved, and J. Kis seconded to approve the application subject to all the staff recommended conditions and add the condition the rezone will take place upon the final recording of the plat. On a voice vote, motion carried unanimously.
- d. Sorenson Creek Preliminary Subdivision Plat Application (PSP-01-21)
 - S. Schultz provided detail of the applicant's nine-lot subdivision plat including a stormwater pond and approximate lot size. J. Kis moved, and J. Maier seconded to approve the application subject to all the staff recommended conditions. On a voice vote, motion carried unanimously.

6. Commissioner & Staff Reports

- a. Robin Palm, Planner II
 - i. Staff Permit Report

No zoning compliance permit reports. One municipal complaint, which is currently in court.

ii. STH 31 Letter Summary



STH 31 will be reconstructed from Durand Ave to Washington Ave. Proposed construction enhancements include: modified sewer construction, modernized traffic signals, adequate accommodations for pedestrians & bicyclists. The Village is asking WisDOT to further review their proposed plan and consider the modifications requested by the village, which would offer a safer travel path for pedestrians & bicyclists. The Commission did offer their support for what was presented by the village.

b. Samuel Schultz, Community Development Director

- i. Updated Parks and Open Space Plan A plan will be adopted later this year.
- ii. Upcoming Zoning UpdatesA list of twelve upcoming zoning updates was provided.

7. Adjournment

T. VanBeckum moved, and J. Kis seconded to adjourn the Plan Commission meeting at 2:03 pm. On a voice vote, the motion carried unanimously.